

**ECONOMIC DEVELOPMENT AUTHORITY  
OF THE CITY OF HAMPTON, VIRGINIA**

**LOAN AND GRANT REVIEW COMMITTEE MEETING**

**Monday, June 6, 2016**

**8:30 a.m. EDA Conference Room**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes – May 2, 2016
- III. EDA Old Point Statement of Account dated April 1, 2016 through April 30, 2016
- IV. EDA Active Loan Status Report dated May 20, 2016
- V. EDA Loan/Grant Program Fund Balances as of April 30, 2016
- VI. Hold a Closed meeting pursuant to Virginia Code §2.2-3711A.5 for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community and §2.2-3711A.7 to consult with legal counsel pertaining to actual or probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the Authority
- VII. Certification of Closed Meeting
- VIII. NEW BUSINESS
  - Grant Agreement – Richard G. Levin and Mango Mangeaux, LLC  
Discussion of rent reimbursement per the terms of the agreement
  - Economic Development Grant – ETHOS Leadership Group
- IX. OLD BUSINESS
  - **Retail Revitalization Grants:**  
Mirroz, LLC – Update on judgment  
Zooms Pacific, LLC – Chapter 13 Filing  
Grandview Island Grill – Chapter 13 Filing
- X. Next meeting – July 5, 2016
- XI. Adjourn